Ramona Community Planning Group 15873 Hwy 67 – Ramona, CA 92065 Preliminary Agenda for <u>September 3, 2009</u> 7:00 PM @ Ramona Community Center, 434 Aqua Lane

- 1. CALL TO ORDER (Chris Anderson, Chair)
- 2. PLEDGE OF ALLEGIANCE
- 3. DETERMINATION OF A QUORUM (Mansolf)
- 4. LIST OF ABSENTEES FOR THIS MEETING. Determination of Excused and Unexcused Absences
- 5. APPROVAL OF ORDER OF THE AGENDA (Action)
- 6. ANNOUNCEMENTS & Correspondence Received (Chair)
- 7. APPROVAL OF MINUTES 8-6-09 (Action)
- NON-AGENDA ITEMS Presentations on Land Issues not on Current Agenda (No Presentations on Ongoing Projects – These Must be Agendized)
- P94-001, AT&T Cell Site Modification to Replace Antennas that are 2 feet by 1 foot with Antennas 4 feet by 11 inches. Cell Site is On an Existing RMWD Water Tank on Spring Wagon Rd. (Action Item)

10. SUBCOMMITTEE REPORTS

- A. SOUTH (Hailey) (No Business)
- B. WEST (Mansolf) (Action Items)
 - 1. AD 09-034, Elliott Gate at 16610 Green Valley Truck Trail, Proposal for an 18 foot, 6-1/2 feet tall Gate
 - AD 06-060, 18421 Rangeland Rd., Westphal Project to Include a New Barn (1,760 sq ft), Mare Motel (3,360 sq ft), Covered Round Pen (7,852 sq ft) and Roofing over Runs (1,152 sq ft)
 - 3. P87-028W1, Highland Valley Ranch, Modification of an Existing Major Use Permit to Expand an Adult Care Facility from 16 Residents to 52 Residents, and to Add 23,252 Sq Ft to the Facility. Discussion will be on the Addition of a Bike Lane and Decomposed Granite Pathway, and a Parking Prohibition along Highland Valley Rd. Callen, Representative (w/T&T)
 - Draft County Density Bonus Ordinance (POD 08-002) and Corresponding Draft General Plan Amendment. Comments are Due by 9-14-09. Available at: http://www.sdcounty.ca.gov/dplu/ordamend.html#DensityBonusOrdinanceAmendmentPOD08002
- C. EAST (Kathy S. Finley)(No Business)
- D. PARKS (Tomlinson) (Action Item)
 - PLDO Project Lighting at Pony Baseball Field. Consideration of Placement on Ramona PLDO Project List
- E. AHOPE (Grimes) (No Business)
- F. GP Update Plan (Anderson) (Action Item)
 - GP Update, Ramona Community Plan Document. Staff Recommendations and Policies (w/T&T)
- G. CUDA (Brean)(Action Item)
 - S09-015 Ramona Branch Library Project, Site Plan. To be Located between 12th and 13th St. along Main St. Nolte Associates, Engr. (w/T&T)
- H. Transportation/Trails (Piva)(Action Items)
 - Report on Montecito Ranch Tour
 - S09-015 Ramona Branch Library Project, Site Plan. To be Located between 12th and 13th St. along Main St. Nolte Associates, Engr. (w/CUDA)
 - 3. S09-018, Richardson Recycling, 1018 A St., New Building and Parking Area, C-37 General Industrial. F (floodplain) and S (scenic) Special Area Regulations Apply (w/CUDA)
 - VAC 09-0116, Request by the County Dept. of General Services, on Behalf of Spirit of Joy Lutheran Church, to Vacate



San Diego County DEPT. OF PLANNING & LAND USE

PLEASE TURN OFF CELL PHONES OR PLACE ON SILENT MODE. PLEASE REFRAIN FROM CELL PHONE USAGE IN THE MEETING ROOM.

- a Portion of the Old Highland Valley Rd. Segment adjacent to Highland Valley Crt.
- 5. County Public Road Standards
- 6. Status of Ad Hoc Committee to Meet with SDG&E Representatives Regarding SDG&E Power Poles in the Road Right of Way
- Report on Meeting with Supervisor Jacob, CalTrans and the CHP on Hwy 67
- 8. P87-028W1, Highland Valley Ranch, Modification of an Existing Major Use Permit to Expand an Adult Care Facility from 16 Residents to 52 Residents, and to Add 23,252 Sq Ft to the Facility. Discussion will be on the Addition of a Bike Lane and Decomposed Granite Pathway, and a Parking Prohibition along Highland Valley Rd. Callen, Representative (w/West)
- DESIGN REVIEW (Anderson) Update on Projects Reviewed by the Design Review Board
- J. TOWN CENTER COMMITTEE (Brean, Stykel) Update on Town Center Committee Meetings Report to RCPG
- 11. OTHER BUSINESS (Chair)
 - A. Report on Meeting with SDG&E and Community Leaders on Proposed Shut Off Plan
 - B. Designation of Airport Transportation Advisory Group Alternate for RCPG
- 12. ADMINISTRATIVE MATTERS (Chair)
 - A. Names Submitted for New Subcommittee Members (Action)
 - B. Agenda Requests
 - C. Concerns of Members
 - D. RCPG Member Meeting Attendance Concerns Over Members on the Group that do not Fulfill their Duty to Ramona to Attend the Meetings (whole or in part) and the Consequences of their Actions
- ADJOURNMENT

The RCPG is advisory only to the County of San Diego. Community issues not related to planning and land use are not within the purview of this group. Item #8: Opportunity for members of the public to speak to the RCPG on any subject within the group's jurisdiction that does not appear as an item on this agenda. The RCPG cannot discuss these matters except to place them on a future agenda, refer them to a subcommittee, or to County staff. Speakers will be limited to 3 minutes. Please fill out a speaker request form located at the rear of the room and present to Vice Chairperson.